

**WIA Annual Meeting
September 3, 2016**

The meeting was called to order at 10:01 am.

Joan Dobbins, President, thanked everyone for coming. A show of hands indicated a quorum of at least 10 members in attendance for a voting meeting. The officers of WIA were introduced: Joan Dobbins, President; Will Fullerton, Vice President (absent); Diane Farraher-Smith, Treasurer; Tony Bonaccorsi, Mooring Coordinator; Noreen Logan, Secretary.

The minutes of the June 25, 2016 Opening Meeting were previously emailed and presented for review. A motion was made and seconded to waive reading of the minutes. A few corrections were noted, and the minutes were unanimously accepted with corrections.

Terry Murphy, Bridgewater Town Selectman, spoke about golf carts, and that a legal driver needs to be 16, and that the golf cart must have a flag/whip mounted. He also spoke about vehicle speeds on The Point. The posted speed limit is 25 mph. There is to be no parking permitted on paved roads. He mentioned that emergency apparatus needs to have access. Discussion then occurred regarding methods to implement speed control (i.e., flashing speed warning sign; speed bumps, tickets issued). A straw vote was taken of the members to show interest in pursuing speed control measures implemented by the town of Bridgewater, with the majority voting in favor of town taking action. He mentioned there were 24 ambulance calls in Bridgewater for August/2016. Terry also requested that homeowners lock property/trailers and perhaps install motion lights on property to deter theft.

Treasurer Report

Diane Farraher-Smith, Treasurer, provided the financial/treasurer report.

Account balances as of 8/30/2016

General Savings Account	\$15,348.28
Mooring Account	\$1,439.47
Beach Restoration	\$745.00
Checking Account	\$786.94

There were 112 WIA members that submitted the \$150 annual dues, and 10 waterfront homeowners made donations.

Motion was made and seconded to accept the treasurer's report as submitted, and the report was unanimously accepted as presented.

Beach Maintenance

Joan provided updates relayed by Will who was absent.

- The condition of the beach is fine, and the beach kids have been doing a phenomenal job.
- An attempt will be made to remove the rock located at the transition from grass to sand.
- An aerator will be rented to over-seed the dirt areas.
- The toy box is in bad shape. Discussion followed to have the existing toys removed, and the toy box disposed of.

Motion was made to accept Vice President's report of the beach. Motion was unanimously accepted.

Mooring Report

Tony Bonaccorsi, Mooring Coordinator, presented the mooring update. An updated mooring wait list was provided. There have been 3 names removed from the wait list. The moorings were inspected and worn wires were found and have been replaced. Due to storms, the mooring balls shifted and have been reset to original locations. Each boat is to have 2 mooring lines attached – one is provided by WIA and the other is the responsibility of the boat owner. Tony requested that each boat owner check their mooring lines, and he can supply a WIA replacement when the boat owner presents the worn one to him. There was a report of vandalism to one boat with a gas cap stolen. Discussion followed about inappropriate

behavior on and around the boats, perhaps by teenagers or young adults that could have been renters. Boats need to be out by Sunday 9/25/2016.

Motion was made and seconded to accept Mooring Coordinator's report. Motion was unanimously accepted.

Old Business

- The shed now has a new metal roof.
- Brian Perriera removed the mechanical timer and installed a photo-cell light sensor for property lighting at the beach and parking lot from dusk-to-dawn.
- The annual picnic and Halloween festivities were a success. Joan thanked all those that volunteered and coordinated for the events.

New Business

- Irrigation system and water pump in the shed. Joan provided a quote she obtained from a licensed plumbing contractor, Andy & Sons, for installation of a water line, pump and expansion tank in the shed with a faucet mounted on the outside of the shed at the amount of \$2,650. This quote did not include electricity. Also seasonal maintenance at \$160 in the spring and the fall. Lengthy discussion followed. Last year, Dave Mermelstein had obtained a quote for \$5,375 for the installation of 25 sprinkler heads. A motion was made for a Phase 1 of installing a pump in the shed with a water line from the lake, not to exceed \$3,500, to include electricity, faucet and shower head. Majority carried in favor to accept the motion. A subcommittee of Joan, Tony, Dustin and Dave will meet to follow up with this.
- Chairs must be removed from shed by Monday 10/10/2016.
- Canoes/kayaks must be removed from rack by Monday, 10/10/2016. Diane mentioned that due to liability, a canoe/kayak must be locked and secured while on the rack. Discussion followed that if the canoe/kayak is not locked and secured, or if it is not removed by the deadline, the owner will be restricted from using a spot on the rack the following year. This will be updated in the Beach Rules.
- A discussion of the use of fireworks on the beach lot revealed that our current Beach Rules are silent on the subject. Joan and Diane stated that if there was damage caused by fireworks (e.g. boats, nearby homes, personal injury), our liability insurance would not cover it. A motion was made to change the Beach Rules to prohibit fireworks and it was unanimously approved.
- Kristen Veysey asked for an appeal of the decision of the Mooring Committee in which she was placed at the bottom of the Mooring Wait list due to late payment of membership dues. She was unable to be present. Tony and Joan explained her situation to the membership. A vote was taken and she lost her appeal with 28 voting members to have her name left at the bottom of the list, and 2 voting members opposed.
- A motion was made from the membership that the 4 current serving officers (or Executive Board) and the Mooring Coordinator be exempt from paying annual dues, and to maintain their ranking on the mooring wait list. Motion was unanimously accepted.
- A new slate of officers was presented:
 - President, Joan Dobbins
 - Vice President, Will Fullerton
 - Treasurer, Diane Farraher-Smith
 - Secretary, Janine Shepperson-TiomkinA motion was made to accept the new officers. Motion was unanimously accepted.
- The next Opening Meeting is scheduled for Saturday, 6/24/2017.
- The next Annual Meeting is scheduled for Saturday, 9/2/2017.

Motion to adjourn was made at 11:20 am.

Respectfully submitted,
Noreen Logan, Secretary WIA